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INVOICE INV-0038

NAC Foundation, LLC

Bill To:

Sarah Schnepf

Date: Oct 24, 2017

Payment Terms: NET 10

> Due Date: Nov 3, 2017

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$45,000	\$45,000

Total: \$45,000

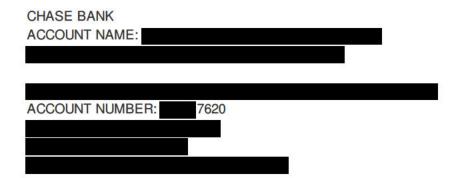
Amount Paid: \$45,000

Terms:

This invoice can only be paid via BANK WIRE. Credit or Debit Cards are not accepted.

Please note, there are bank wire charges. There is a \$14 charge for domestic wires and \$17 for international wires. Please add the amount of the wire charge (international or domestic) to the total amount of your payment.

Please allow approximately five (5) days after your wire is sent for your token account to be credited.



This is an Attorney-Client Trust Account for NAC Foundation, LLC, maintained by David Salmon & Associates, Inc., A Professional Corporation ("DSA, APC"), pursuant to rules of the State Bar of Nevada. DSA, APC acts as counsel to NAC Foundation, LLC as to certain legal matters. DSA, APC has no relationship or affiliation of any kind with ICOBox or any party, connected with the ICO, other than NAC Foundation, LLC

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INVOICE INV-0213

NAC Foundation, LLC

Bill To:

Weston Berg

Date: Nov 24, 2017

Payment Terms: NET 10

> Due Date: Dec 4, 2017

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$160	\$160

Total: \$160

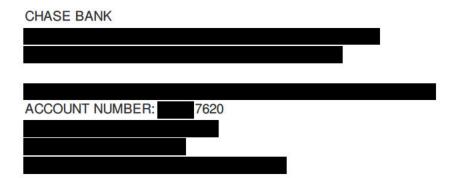
\$160 Amount Paid:

Terms:

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INVOICE INV-0372

Bill To:

Dmitriy Buyanov

NAC Foundation, LLC

Date:

Nov 29, 2017

Payment Terms:

NET 10

Due Date:

Dec 9, 2017

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$100,000	\$100,000

Total: \$100,000

Amount Paid: \$100,000

Terms:

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CHASE BANK			
ACCOUNT NAME:			
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ACCOUNT NUMBER:	7620		
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INVOICE INV-0554

NAC Foundation, LLC

Bill To:

Sarabjit kaur

Date: Dec 3, 2017

Payment Terms: NET 10

> Due Date: Dec 13, 2017

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$600	\$600

Total: \$600

Amount Paid: \$600

Terms:

This invoice can only be paid via BANK WIRE. Credit or Debit Cards are not accepted.

Please note, there are bank wire charges. There is a \$14 charge for domestic wires and \$17 for international wires. Please add the amount of the wire charge (international or domestic) to the total amount of your payment.

Please allow approximately five (5) days after your wire is sent for your token account to be credited.

CHASE BANK			
ACCOUNT NAME:			
		7.0	
ACCOUNT NUMBER:	7620		
ACCOUNT NOMBER.	7020		

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INVOICE INV-0597

NAC Foundation, LLC

Dale Styles-Hudson

Bill To:

Date:

Dec 4, 2017

Payment Terms:

NET 10

Due Date:

Dec 14, 2017

Balance Due:

\$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$1,000	\$1,000

Total: \$1,000

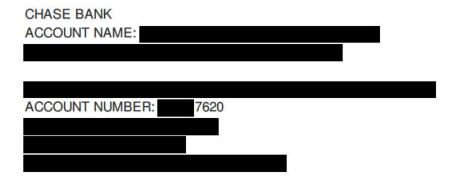
Amount Paid: \$1,000 Case 3:20-cr-00249-RS Document 675-8 Filed 06/06/25 Page 10 of 94

Terms:

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INVOICE INV-0651

NAC Foundation, LLC

Bill To:

Cory Cohen

Date:

Dec 5, 2017

Payment Terms:

NET 10

Due Date:

Dec 15, 2017

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$200	\$200

Total: \$200

Amount Paid: \$200

Terms:

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Please note, there are bank wire charges. There is a \$14 charge for domestic wires and \$17 for international wires. Please add the amount of the wire charge (international or domestic) to the total amount of your payment.

Please allow approximately five (5) days after your wire is sent for your token account to be credited.

CHASE BANK	
ACCOUNT NAME:	
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ACCOUNT NUMBER: 7620)

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INVOICE INV-0658

NAC Foundation, LLC

Date: Dec 5, 2017

Payment Terms: NET 10

> Due Date: Dec 15, 2017

Balance Due: \$0

Robert guy

Bill To:

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$500	\$500

\$500 Total:

Amount Paid: \$500

Terms:

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CHASE BANK			
ACCOUNT NAME:			
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ACCOUNT NUMBER:	7620		
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INVOICE

INV-0681

NAC Foundation, LLC

Bill To:

Dale Styles-Hudson



Dec 6, 2017 Date:

Payment Terms: NET 10

> Due Date: Dec 16, 2017

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$5,000	\$5,000

Total: \$5,000

Amount Paid: \$5,000 Case 3:20-cr-00249-RS Document 675-8 Filed 06/06/25 Page 16 of 94

Terms:

This invoice can only be paid via BANK WIRE. Credit or Debit Cards are not accepted.

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CHASE BANK	
ACCOUNT NAME:	
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ACCOUNT NUMBER: 7620)

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INVOICE

INV-0707

Bill To:

Bonnie Adley

NAC Foundation, LLC

Date: Dec 6, 2017

Payment Terms: NET 10

> Due Date: Dec 16, 2017

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$1,016 ²⁴	\$1,016 ²⁴

\$1,01624 Total:

\$1,016²⁴ Amount Paid:

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Terms:

This invoice can only be paid via BANK WIRE. Credit or Debit Cards are not accepted.

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CHASE BANK		
ACCOUNT NAME:		
		P.V
ACCOUNT NUMBER:	7620	

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INVOICE INV-0738

NAC Foundation, LLC

Bill To:

Ceslovas Kucinskas

Date: Dec 6, 2017

Payment Terms: NET 10

> Due Date: Dec 16, 2017

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$214	\$214

Total: \$214

Amount Paid: \$214 Case 3:20-cr-00249-RS Document 675-8 Filed 06/06/25 Page 20 of 94

Terms:

This invoice can only be paid via BANK WIRE. Credit or Debit Cards are not accepted.

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CHASE BANK		
ACCOUNT NAME:		
ACCOUNT NUMBER:	7620	

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INVOICE INV-0886

Dec 8, 2017

NAC Foundation, LLC

Scott Bruffey

Bill To:

Payment Terms: NET 10

Date:

Due Date: Dec 18, 2017

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$100,000	\$100,000

Total: \$100,000

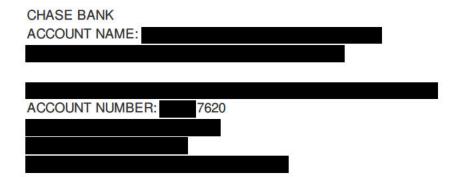
Amount Paid: \$100,000

Terms:

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NAC Foundation, LLC

INVOICE INV-0984

Bill To:

Christina Kirven

Date: Dec 10, 2017

Payment Terms: NET 10

> Due Date: Dec 20, 2017

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$200	\$200

Total: \$200

\$200 Amount Paid:

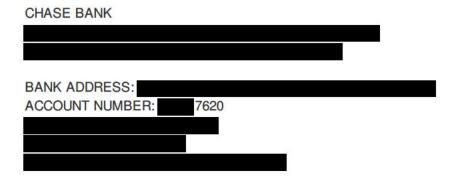
Case 3:20-cr-00249-RS Document 675-8 Filed 06/06/25 Page 24 of 94

Terms:

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INVOICE INV-1046

NAC Foundation, LLC

Bill To:

Rahul Shrivastava

Dec 10, 2017 Date:

Payment Terms: NET 10

> Due Date: Dec 20, 2017

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$1,000	\$1,000

Total: \$1,000

Amount Paid: \$1,000 Case 3:20-cr-00249-RS Document 675-8 Filed 06/06/25 Page 26 of 94

Terms:

This invoice can only be paid via BANK WIRE. Credit or Debit Cards are not accepted.

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Please allow approximately five (5) days after your wire is sent for your token account to be credited.

CHASE BANK		
ACCOUNT NAME:		
ACCOUNT NUMBER:	7620	

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Filed 06/06/25

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INVOICE INV-1121

Bill To:

chanajit

NAC Foundation, LLC

Date: Dec 11, 2017

Payment Terms: NET 10

> Due Date: Dec 21, 2017

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$500	\$500

Total: \$500

Amount Paid: \$500

Terms:

This invoice can only be paid via BANK WIRE. Credit or Debit Cards are not accepted.

Please note, there are bank wire charges. There is a \$14 charge for domestic wires and \$17 for international wires. Please add the amount of the wire charge (international or domestic) to the total amount of your payment.

Please allow approximately five (5) days after your wire is sent for your token account to be credited.

CHASE BANK		
ACCOUNT NAME:		
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ACCOUNT NUMBER:	7620	

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Filed 06/06/25

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INVOICE INV-1123

NAC Foundation, LLC

Bill To:

Tri Hoang

Date:

Dec 11, 2017

Payment Terms:

NET 10

Due Date:

Dec 21, 2017

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$2,000	\$2,000

Total: \$2,000

Amount Paid: \$2,000 Case 3:20-cr-00249-RS Document 675-8 Filed 06/06/25 Page 30 of 94

Terms:

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Please allow approximately five (5) days after your wire is sent for your token account to be credited.

CHASE BANK			
ACCOUNT NAME:			
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ACCOUNT NUMBER:	7620		
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INVOICE INV-1139

Bill To:

Martin Smit

NAC Foundation, LLC

Date: Dec 12, 2017

Payment Terms:

NET 10

Due Date:

Dec 22, 2017

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$1,449 ⁴⁰	\$1,449 ⁴⁰

\$1,44940 Total:

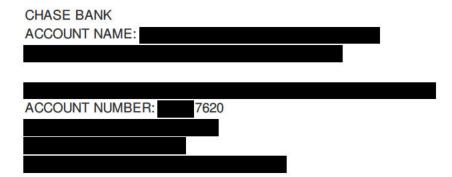
\$1,44940 Amount Paid:

Terms:

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INVOICE INV-1288

NAC Foundation, LLC

Bill To:

mohamed abdulgany

Date: Dec 13, 2017

Payment Terms: NET 10

> Due Date: Dec 23, 2017

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$15,000	\$15,000

Total: \$15,000

Amount Paid: \$15,000

Terms:

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CHASE BANK			
ACCOUNT NAME:			ĺ
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ACCOUNT NUMBER:	7620		

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INVOICE

INV-1435

Bill To:

Jean D. Baptichon

NAC Foundation, LLC

Date: Dec 14, 2017

Payment Terms: NET 10

> Due Date: Dec 24, 2017

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$1,000	\$1,000

Total: \$1,000

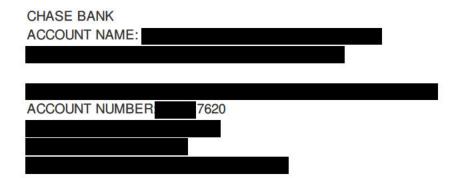
Amount Paid: \$1,000

Terms:

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INVOICE INV-1472

NAC Foundation, LLC

Bill To:

anthony morris

Date: Dec 15, 2017

Payment Terms: NET 10

> Due Date: Dec 25, 2017

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$300	\$300

Total: \$300

Amount Paid: \$300

Terms:

This invoice can only be paid via BANK WIRE. Credit or Debit Cards are not accepted.

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CHASE BANK			
ACCOUNT NAME:			
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ACCOUNT NUMBER:	7620		
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INVOICE INV-1590

NAC Foundation, LLC

Bill To:

Charlie Khoury

Date: Dec 15, 2017

Payment Terms: NET 10

> Due Date: Dec 25, 2017

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to	1	\$12,500	\$12,500

Total: \$12,500

Amount Paid: \$12,500

Terms:

This invoice can only be paid via BANK WIRE. Credit or Debit Cards are not accepted.

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CHASE BANK			
ACCOUNT NAME:			
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ACCOUNT NUMBER:	7620		
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INVOICE

INV-1661

NAC Foundation, LLC

Bill To:

Michael Huemer



Date: Dec 16, 2017

Payment Terms: NET 10

> Due Date: Dec 26, 2017

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account mail.huemer@gmail.com	1	\$1,250	\$1,250

Total: \$1,250

Amount Paid: \$1,250

Terms:

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Please allow approximately five (5) days after your wire is sent for your token account to be credited.

CHASE BANK			
ACCOUNT NAME:			
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ACCOUNT NUMBER:	7620		
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INVOICE INV-1850

NAC Foundation, LLC

Bill To:

Chandni Patel

Date:

Dec 19, 2017

Payment Terms:

NET 10

Due Date:

Dec 29, 2017

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$1,000	\$1,000

Total: \$1,000

Amount Paid: \$1,000 Case 3:20-cr-00249-RS Document 675-8 Filed 06/06/25 Page 44 of 94

Terms:

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CHASE BANK	
ACCOUNT NAME:	
	*
ACCOUNT NUMBER: 7620)

This is an Attorney-Client Trust Account for NAC Foundation, LLC, maintained by David Salmon & Associates, Inc., A Professional Corporation ("DSA, APC"), pursuant to rules of the State Bar of Nevada. DSA, APC acts as counsel to NAC Foundation, LLC as to certain legal matters. DSA, APC has no relationship or affiliation of any kind with ICOBox or any party, connected with the ICO, other than NAC Foundation, LLC

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INVOICE INV-1862

NAC Foundation, LLC

Bill To:

ohad ifergan

Date:

Dec 19, 2017

Payment Terms:

NET 10

Due Date:

Dec 29, 2017

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$2,500	\$2,500

Total: \$2,500

Amount Paid: \$2,500

Terms:

This invoice can only be paid via BANK WIRE. Credit or Debit Cards are not accepted.

Please note, there are bank wire charges. There is a \$14 charge for domestic wires and \$17 for international wires. Please add the amount of the wire charge (international or domestic) to the total amount of your payment.

Please allow approximately five (5) days after your wire is sent for your token account to be credited.

CHASE BANK	
ACCOUNT NAME:	
	*
ACCOUNT NUMBER: 7620)

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INVOICE INV-1864

NAC Foundation, LLC

Date: Dec 19, 2017

Payment Terms: NET 10

> Due Date: Dec 29, 2017

Balance Due: \$0

Charlie Khoury	

Bill To:

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$10,000	\$10,000

Total: \$10,000

Amount Paid: \$10,000

Terms:

This invoice can only be paid via BANK WIRE. Credit or Debit Cards are not accepted.

Please note, there are bank wire charges. There is a \$14 charge for domestic wires and \$17 for international wires. Please add the amount of the wire charge (international or domestic) to the total amount of your payment.

Please allow approximately five (5) days after your wire is sent for your token account to be credited.

CHASE BANK		
ACCOUNT NAME:		
		•
ACCOUNT NUMBER:	7620	

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INVOICE INV-1963

NAC Foundation, LLC

Valerio Meroi

Date: Dec 21, 2017 Bill To:

Payment Terms: NET 10

> Due Date: Dec 31, 2017

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$1,875	\$1,875
	·	V 1,010	¥ 1,010

Total: \$1,875

Amount Paid: \$1,875

Terms:

This invoice can only be paid via BANK WIRE. Credit or Debit Cards are not accepted.

Please note, there are bank wire charges. There is a \$14 charge for domestic wires and \$17 for international wires. Please add the amount of the wire charge (international or domestic) to the total amount of your payment.

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CHASE BANK		
ACCOUNT NAME:		
		_
ACCOUNT NUMBER:	7620	

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INVOICE INV-1977

NAC Foundation, LLC

Bill To:

Ellen Smith

Date: Dec 21, 2017

Payment Terms: NET 10

> Due Date: Dec 31, 2017

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$3,000	\$3,000

Total: \$3,000

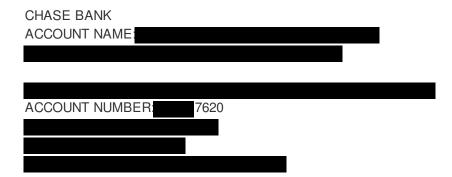
Amount Paid: \$3,000

Terms:

This invoice can only be paid via BANK WIRE. Credit or Debit Cards are not accepted.

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INVOICE

INV-2030

Bill To:

Harold Ofori

NAC Foundation, LLC

Date: Dec 22, 2017

Payment Terms: NET 10

> Due Date: Jan 1, 2018

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$341 ¹⁹	\$341 ¹⁹

\$341 19 Total:

\$341 19 Amount Paid:

Terms:

This invoice can only be paid via BANK WIRE. Credit or Debit Cards are not accepted.

Please note, there are bank wire charges. There is a \$14 charge for domestic wires and \$17 for international wires. Please add the amount of the wire charge (international or domestic) to the total amount of your payment.

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CHASE BANK		
ACCOUNT NAME:		
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ACCOUNT NUMBER:	7620	

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INVOICE

INV-2058

Bill To:

Dinesh Ghevariya

NAC Foundation, LLC

Date: Dec 23, 2017

Payment Terms: NET 10

> Due Date: Jan 2, 2018

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$11,500	\$11,500

Total: \$11,500

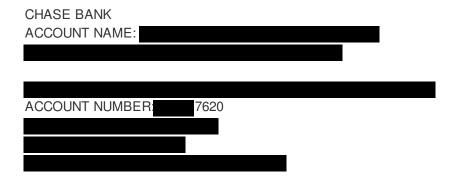
Amount Paid: \$11,500

Terms:

This invoice can only be paid via BANK WIRE. Credit or Debit Cards are not accepted.

Please note, there are bank wire charges. There is a \$14 charge for domestic wires and \$17 for international wires. Please add the amount of the wire charge (international or domestic) to the total amount of your payment.

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INVOICE INV-2110

NAC Foundation, LLC

Heath Watson

Bill To:

Date: Dec 24, 2017

Payment Terms: NET 10

> Due Date: Jan 3, 2018

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$1,562 ⁵⁰	\$1,562 ⁵⁰

\$1,56250 Total:

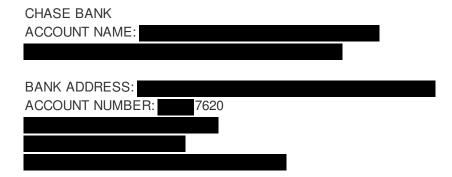
\$1,56250 Amount Paid:

Terms:

This invoice can only be paid via BANK WIRE. Credit or Debit Cards are not accepted.

Please note, there are bank wire charges. There is a \$14 charge for domestic wires and \$17 for international wires. Please add the amount of the wire charge (international or domestic) to the total amount of your payment.

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INVOICE

INV-2301

Bill To:

Acelin Berthelot



NAC Foundation, LLC

Date: Dec 29, 2017

Payment Terms: NET 10

> Due Date: Jan 8, 2018

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$ 781 ²⁵	\$781 ²⁵

\$781²⁵ Total:

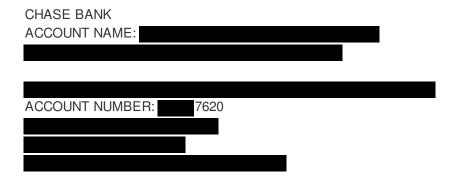
\$781²⁵ Amount Paid:

Terms:

This invoice can only be paid via BANK WIRE. Credit or Debit Cards are not accepted.

Please note, there are bank wire charges. There is a \$14 charge for domestic wires and \$17 for international wires. Please add the amount of the wire charge (international or domestic) to the total amount of your payment.

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INVOICE

INV-2374

Bill To:

TAE HWANG

NAC Foundation, LLC

Date: Dec 31, 2017

Payment Terms: NET 10

> Due Date: Jan 10, 2018

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$4,981 ²⁵	\$4,981 ²⁵

\$4,981 25 Total:

\$4,981 25 Amount Paid:

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Terms:

This invoice can only be paid via BANK WIRE. Credit or Debit Cards are not accepted.

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Please allow approximately five (5) days after your wire is sent for your token account to be credited.

CHASE BANK		
ACCOUNT NAME:		Ī
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ACCOUNT NUMBER:	7620	

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INVOICE INV-2472

NAC Foundation, LLC

Bill To:

Everett Roberts

Date: Jan 2, 2018

Payment Terms: NET 10

> Due Date: Jan 12, 2018

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$10,625	\$10,625

Total: \$10,625

Amount Paid: \$10,625

Terms:

This invoice can only be paid via BANK WIRE. Credit or Debit Cards are not accepted.

Please note, there are bank wire charges. There is a \$14 charge for domestic wires and \$17 for international wires. Please add the amount of the wire charge (international or domestic) to the total amount of your payment.

Please allow approximately five (5) days after your wire is sent for your token account to be credited.

CHASE BANK		
ACCOUNT NAME:		
ACCOUNT NUMBER:	7620	

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INVOICE INV-2497

NAC Foundation, LLC

Bill To:

Douglas Smith

Date: Jan 3, 2018

Payment Terms: NET 10

> Due Date: Jan 13, 2018

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$300	\$300

Total: \$300

Amount Paid: \$300 Case 3:20-cr-00249-RS Document 675-8 Filed 06/06/25 Page 66 of 94

Terms:

This invoice can only be paid via BANK WIRE. Credit or Debit Cards are not accepted.

Please note, there are bank wire charges. There is a \$14 charge for domestic wires and \$17 for international wires. Please add the amount of the wire charge (international or domestic) to the total amount of your payment.

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CHASE BANK		
ACCOUNT NAME:		
ACCOUNT NUMBER:	7620	

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INVOICE

INV-2544

Bill To:

Remo Moruzzi

NAC Foundation, LLC



Date: Jan 4, 2018

Payment Terms: NET 10

> Due Date: Jan 14, 2018

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$20,250	\$20,250

Total: \$20,250

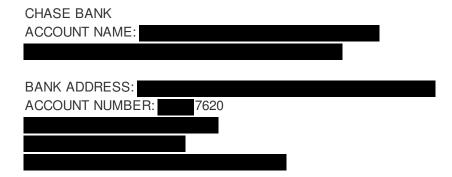
Amount Paid: \$20,250

Terms:

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Please note, there are bank wire charges. There is a \$14 charge for domestic wires and \$17 for international wires. Please add the amount of the wire charge (international or domestic) to the total amount of your payment.

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INVOICE INV-2549

NAC Foundation, LLC

Bill To:

Omar Y K Alshaikhali

Date: Jan 4, 2018

Payment Terms: NET 10

> Due Date: Jan 14, 2018

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$40840	\$40840

 $$408^{40}$ Total:

\$40840 Amount Paid:

Terms:

This invoice can only be paid via BANK WIRE. Credit or Debit Cards are not accepted.

Please note, there are bank wire charges. There is a \$14 charge for domestic wires and \$17 for international wires. Please add the amount of the wire charge (international or domestic) to the total amount of your payment.

Please allow approximately five (5) days after your wire is sent for your token account to be credited.

CHASE BANK		
ACCOUNT NAME:		1
ACCOUNT NUMBER:	620	

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INVOICE

INV-2598

Bill To:

Gordon VaughnCooke

NAC Foundation, LLC

Date: Jan 4, 2018

Payment Terms: NET 10

> Due Date: Jan 14, 2018

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$30,000	\$30,000

Total: \$30,000

Amount Paid: \$30,000

Terms:

This invoice can only be paid via BANK WIRE. Credit or Debit Cards are not accepted.

Please note, there are bank wire charges. There is a \$14 charge for domestic wires and \$17 for international wires. Please add the amount of the wire charge (international or domestic) to the total amount of your payment.

Please allow approximately five (5) days after your wire is sent for your token account to be credited.

CHASE BANK		
ACCOUNT NAME:		
ACCOUNT NUMBER:	7620	

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INVOICE

INV-2637

Bill To:

Lee dong chul

Date: Jan 5, 2018

Payment Terms: NET 10

> Due Date: Jan 15, 2018

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$20,000	\$20,000

Total: \$20,000

Amount Paid: \$20,000

Terms:

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CHASE BANK			
ACCOUNT NAME:			
a .		F-0	
ACCOUNT NUMBER	7620		
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INVOICE INV-2647

NAC Foundation, LLC

Bill To:

lior talbi

Date:

Jan 5, 2018

Payment Terms:

NET 10

Due Date:

Jan 15, 2018

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$3,500	\$3,500

Total: \$3,500

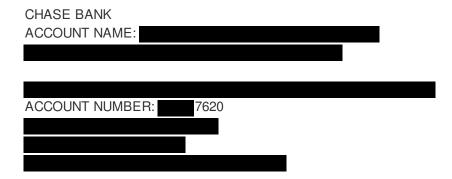
Amount Paid: \$3,500

Terms:

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Please note, there are bank wire charges. There is a \$14 charge for domestic wires and \$17 for international wires. Please add the amount of the wire charge (international or domestic) to the total amount of your payment.

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INVOICE INV-2775

NAC Foundation, LLC

Bill To:

Sam Sobania

Date: Jan 7, 2018

Payment Terms: NET 10

> Due Date: Jan 17, 2018

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$ 15,625	\$15,625

Total: \$15,625

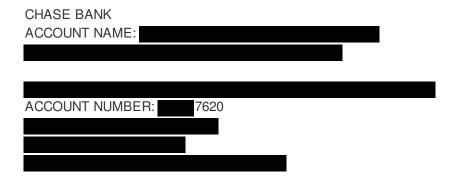
Amount Paid: \$15,625

Terms:

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Please note, there are bank wire charges. There is a \$14 charge for domestic wires and \$17 for international wires. Please add the amount of the wire charge (international or domestic) to the total amount of your payment.

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INVOICE INV-2787

NAC Foundation, LLC

Bill To:

Daniel Gidez

Date: Jan 7, 2018

Payment Terms: NET 10

> Due Date: Jan 17, 2018

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$750	\$750

Total: \$750

\$750 Amount Paid:

Terms:

This invoice can only be paid via BANK WIRE. Credit or Debit Cards are not accepted.

Please note, there are bank wire charges. There is a \$14 charge for domestic wires and \$17 for international wires. Please add the amount of the wire charge (international or domestic) to the total amount of your payment.

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CHASE BANK		
ACCOUNT NAME:		
ACCOUNT NUMBER:	7620	
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Filed 06/06/25

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INVOICE INV-3935

NAC Foundation, LLC

Bill To:

Gyorgy Dobo



Date: Jan 18, 2018

Payment Terms: NET 10

> Due Date: Jan 28, 2018

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$500	\$500

Total: \$500

Amount Paid: \$500 Case 3:20-cr-00249-RS Document 675-8 Filed 06/06/25 Page 82 of 94

Terms:

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CHASE BANK		
ACCOUNT NAME:		
		_
ACCOUNT NUMBER:	7620	

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INVOICE

INV-3974

Bill To:

Andor Pasztor



NAC Foundation, LLC

Date: Jan 19, 2018

Payment Terms: NET 10

> Due Date: Jan 29, 2018

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$300	\$300

Total: \$300

Amount Paid: \$300

Terms:

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Please note, there are bank wire charges. There is a \$14 charge for domestic wires and \$17 for international wires. Please add the amount of the wire charge (international or domestic) to the total amount of your payment.

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CHASE BANK		
ACCOUNT NAME:		Ī
		•
ACCOUNT NUMBER:	7620	

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INVOICE INV-4083

NAC Foundation, LLC

Bill To:

Baron August

Date:

Jan 20, 2018

Payment Terms:

NET 10

Due Date:

Jan 30, 2018

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$9,000	\$9,000

Total: \$9,000

Amount Paid: \$9,000 Case 3:20-cr-00249-RS Document 675-8 Filed 06/06/25 Page 86 of 94

Terms:

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Please note, there are bank wire charges. There is a \$14 charge for domestic wires and \$17 for international wires. Please add the amount of the wire charge (international or domestic) to the total amount of your payment.

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CHASE BANK		
ACCOUNT NAME:		9
		•
ACCOUNT NUMBER:	7620	

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INVOICE INV-4145

NAC Foundation, LLC

Uffizi AS

Date: Jan 22, 2018 Bill To:

Payment Terms: NET 10

> Due Date: Feb 1, 2018

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to	1	\$5,300	\$5,300

Total: \$5,300

Amount Paid: \$5,300

Terms:

This invoice can only be paid via BANK WIRE. Credit or Debit Cards are not accepted.

Please note, there are bank wire charges. There is a \$14 charge for domestic wires and \$17 for international wires. Please add the amount of the wire charge (international or domestic) to the total amount of your payment.

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CHASE BANK		
ACCOUNT NAME:		
		•
ACCOUNT NUMBER:	7620	

This is an Attorney-Client Trust Account for NAC Foundation, LLC, maintained by David Salmon & Associates, Inc., A Professional Corporation ("DSA, APC"), pursuant to rules of the State Bar of Nevada. DSA, APC acts as counsel to NAC Foundation, LLC as to certain legal matters. DSA, APC has no relationship or affiliation of any kind with ICOBox or any party, connected with the ICO, other than NAC Foundation, LLC

Filed 06/06/25

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INVOICE

INV-4234

Bill To:

Rayapa Reddy Gopu

NAC Foundation, LLC

Date: Jan 24, 2018

Payment Terms: NET 10

> Due Date: Feb 3, 2018

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$500	\$500

Total: \$500

Amount Paid: \$500

Terms:

This invoice can only be paid via BANK WIRE. Credit or Debit Cards are not accepted.

Please note, there are bank wire charges. There is a \$14 charge for domestic wires and \$17 for international wires. Please add the amount of the wire charge (international or domestic) to the total amount of your payment.

Please allow approximately five (5) days after your wire is sent for your token account to be credited.

CHASE BANK		
ACCOUNT NAME:		
ACCOUNT NUMBER:	7620	

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INVOICE INV-4278

Bill To:

Romeo Vinas

NAC Foundation, LLC

Date: Jan 25, 2018

Payment Terms: NET 10

> Due Date: Feb 4, 2018

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$375	\$375

Total: \$375

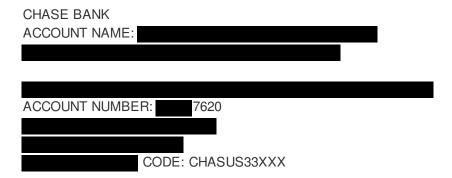
Amount Paid: \$375

Terms:

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INVOICE INV-3298

NAC Foundation, LLC

Bill To:

Block Bits Capital

Date: Jan 12, 2018

Payment Terms: NET 10

> Due Date: Jan 22, 2018

Balance Due: \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$850,000	\$850,000

Total: \$850,000

Amount Paid: \$850,000

Terms:

This invoice can only be paid via BANK WIRE. Credit or Debit Cards are not accepted.

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CHASE BANK		
ACCOUNT NAME:		
		•
ACCOUNT NUMBER:	7620	

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